70 Collier Street
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City of Barrie

Final

Finance and Corporate Services Committee

Monday, April 4, 2022 | **6:30 PM** | **Council Chamber/Virtual**

For consideration by General Committee on April 25, 2022.

The meeting was called to order by Chair, Councillor, S. Morales at 6:00 p.m. The following were in attendance for the meeting:

Present:	5 -	Councillor, S. Morales Deputy Mayor, B. Ward Councillor, R. Thomson Councillor, G. Harvey Councillor, J. Harris
Absent:	1 -	Mayor, J. Lehman

ALSO PRESENT:
Councillor, K. Aylwin
Councillor, A. Kungl.

STAFF:
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Committee Support Clerk, T. Maynard
Deputy City Clerk, M. Williams
Director of Development Services, M. Banfield
Director of Finance/Treasurer, C. Millar
Director of Information Technology, R. Nolan
Director of Operations, D. Friary
Executive Director of Access Barrie, R. James-Reid
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Service Desk Generalist, K. Kovacs.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "A"

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED FEBRUARY 28, 2022

The Report of the Seniors Advisory Committee dated February 28, 2022 was received.

REPORT OF THE INTERNATIONAL RELATIONS COMMITTEE DATED MARCH 1, 2022

The Report of the International Relations Committee dated March 1, 2022 was received.

REPORT OF THE TOWN AND GOWN COMMITTEE DATED MARCH 23, 2022

The Report of the Town and Gown Committee dated March 23, 2022 was received.

REPORT OF THE SENIORS ADVISORY COMMITTEE DATED MARCH 28, 2022

The Report of the Seniors Advisory Committee dated March 28, 2022, was received.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "B"

INVESTIGATE CITY PROCEDURES AND POLICIES TO ENCOURAGE GREATER DIVERSITY ON CITY COMMITTEES

That staff in the Legislative and Court Services Department, in consultation with the Anti-Racism Task Force, revise the Discretionary Committee application procedures and policies to encourage and recruit a greater diversity of membership on City committees and report back to General Committee.

This matter was recommended to the General Committee for consideration of adoption at its meeting to be held on 4/25/2022.

The Finance and Corporate Services Committee met and reports as follows:

SECTION "C"

REVIEW OF BOARDING, LODGING, ROOMING (BLR) HOUSE REGULATIONS

That staff in the Development Services Department, in consultation with the Legislative and Court Services Department review the regulations associated with Boarding, Lodging, Rooming (BLR) Houses and possible ways to increase compliance with zoning and licensing requirements and report back to General Committee.

Members of Committee voted on this matter and the item was **LOST**.

The Finance and Corporate Services Committee met and recommends adoption of the following recommendation(s):

SECTION "D"

PARTICIPATION IN THE "IT STARTS WITH ME" INITIATIVE

That staff in Access Barrie, in consultation with the Anti-Racism Task Force and the County of Simcoe, investigate opportunities for the City of Barrie to participate in the "It Starts with Me" initiative and report back to General Committee.

This matter was recommended to the General Committee for consideration of adoption at its meeting to be held on 4/25/2022.

NOMINATING A SENIOR/CAREGIVER OF THE YEAR

That the following matter be referred to the next Spirit Catcher Committee meeting:

"That staff in the Legislative and Court Services, in consultation with the Seniors Advisory Committee, establish an award in recognition of seniors and be included as part of the Annual Spirit Catcher Award."

This matter was recommended to General Committee for consideration of adoption at its meeting to be held on 4/25/2022.

ADJOURNMENT

The meeting adjourned at 6:33 p.m.

CHAIRMAN